

**CITIZEN'S ETHICS ADVISORY
BOARD OFFICE OF STATE ETHICS
18-20 Trinity Street, Hartford, CT 06106-1660
July 16, 2015 Regular Meeting**

The Citizen's Ethics Advisory Board (CEAB) of the Office of State Ethics will conduct a regular meeting Thursday, July 16, 2015, at 1:00 p.m., 5th Floor Conference Room, 18-20 Trinity Street, Hartford, CT 06106.

AGENDA

1. Call to Order
2. Approval of the June 18, 2015 Regular Meeting Minutes ***Vote Required**
3. Chairperson's Report and Procedure Discussion (Information Only)
4. Consideration of Draft Advisory Opinion No. 2015-3 (Petition from Ms. Gail M. Pagano) - Draft presented by Peter Lewandowski, Assistant General Counsel, prepared by Jared T. Kosky Assistant General Counsel ***Vote Required**
5. Consideration of Hearing Officer Report/Proposed Final Decision in the matter of Lynwood Patrick, Docket # 2015-01UP - Hearing Officer Mary Bigelow assisted by Assistant General Counsel Peter Lewandowski and Paralegal Diane Buxo ***Vote required**
6. Request for Extension of Time to Complete Draft Advisory Opinion No. 2015-4 (Petition from Attorney Scott Murphy of Shipman & Goodwin LLP, granted by the Board May 21, 2015). General Counsel, Barbara Housen ***Vote required**
7. Legal Division Report (Information Only)
8. Enforcement Division Report (Information Only)
9. Lobbyist Audit Report – MGM Resorts International Operations, Inc. ***Vote Required**
10. Executive Director's Report (Oral) (Information Only)
11. Media and Training Report (Information Only)
12. Legislative Report (Information Only)
13. Public Comment
14. Closed Session to discuss status of matters that are confidential pursuant to General Statutes §§ 1- 82a and 1-93a ***Vote Required Before Entering Closed Session**
15. Executive Session to discuss matters pertaining to strategy and negotiations with respect to pending claims, pursuant to General Statutes § 1-210 (b) (4) ***Vote Required Before Entering Executive Session**
16. Adjournment